

COVER PAGE

*A Public Document*

Please type or print in ink

NAME (LAST)	(FIRST)	(MIDDLE)	DAYTIME TELEPHONE NUMBER
Davi	Jeffrey	Michael	( 916 ) 227-0782
MAILING ADDRESS (May be business address)	STREET	CITY	STATE ZIP CODE - OPTIONAL: FAX / E-MAIL ADDRESS
2201 Broadway		Sacramento	CA 95818

**1. Office, Agency or Court**

Name of Office, Agency or Court:

California Department of Real Estate

Division, Board, District, if applicable:

Your Position:

Real Estate Commissioner

⇒ If filing for multiple positions, list additional agency(ies)/ position(s): (Attach a separate sheet if necessary.)

Agency: \_\_\_\_\_

Position: \_\_\_\_\_

**2. Jurisdiction of Office (Check at least one box)**

☒ State

☐ County of \_\_\_\_\_

☐ City of \_\_\_\_\_

☐ Multi-County \_\_\_\_\_

☐ Other \_\_\_\_\_

**3. Type of Statement (Check at least one box)**

☒ Assuming Office/Initial Date: 10 / 06 / 04

☐ Annual: The period covered is January 1, 2003, through December 31, 2003.

-or-

☐ The period covered is \_\_\_\_/\_\_\_\_/\_\_\_\_, through December 31, 2003.

☐ Leaving Office Date Left: \_\_\_\_/\_\_\_\_/\_\_\_\_ (Check one)

☐ The period covered is January 1, 2003, through the date of leaving office.

-or-

☐ The period covered is \_\_\_\_/\_\_\_\_/\_\_\_\_, through the date of leaving office.

☐ Candidate

**4. Schedule Summary**

(Check applicable schedules or "No reportable interests.")

⇒ During the reporting period, did you have any reportable interests to disclose on:

Schedule A-1 ☒ Yes – schedule attached  
Investments (Less than 10% Ownership)

Schedule A-2 ☒ Yes – schedule attached  
Investments (10% or greater Ownership)

Schedule B ☒ Yes – schedule attached  
Real Property

Schedule C ☒ Yes – schedule attached  
Income & Business Positions (Income Other than Loans, Gifts, and Travel)

Schedule D ☐ Yes – schedule attached  
Income – Loans

Schedule E ☐ Yes – schedule attached  
Income – Gifts

Schedule F ☐ Yes – schedule attached  
Income – Travel Payments

-or-

⇒ ☐ No reportable interests on any schedule

Total number of pages

completed including this cover page: 16

**5. Verification**

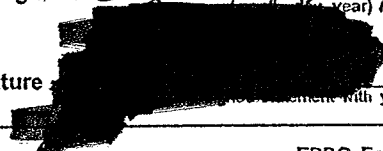
I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed

October 27, 2004

Signature



**SCHEDULE A-1**  
**Investments**

**Stocks, Bonds, and Other Interests**  
(Ownership Interest is Less Than 10%)

Do not attach brokerage or financial statements.

**CALIFORNIA FORM 700**

FAIR POLITICAL PRACTICES COMMISSION

Name  
Jeffrey Michael Davi

> NAME OF BUSINESS ENTITY  
AT&T Wireless SVCS, Inc.

GENERAL DESCRIPTION OF BUSINESS ACTIVITY  
Cell Phone SVC

FAIR MARKET VALUE  
☒ \$2,000 - \$10,000      ☐ \$10,001 - \$100,000  
☐ \$100,001 - \$1,000,000      ☐ Over \$1,000,000

NATURE OF INVESTMENT  
☒ Stock  
☐ Other \_\_\_\_\_  
(Describe)

IF APPLICABLE, LIST DATE:  
\_\_\_\_\_/\_\_\_\_\_/03      \_\_\_\_/\_\_\_\_\_/03  
ACQUIRED      DISPOSED

> NAME OF BUSINESS ENTITY  
Chevron Texaco Corporation

GENERAL DESCRIPTION OF BUSINESS ACTIVITY  
Oil and Gas

FAIR MARKET VALUE  
☒ \$2,000 - \$10,000      ☐ \$10,001 - \$100,000  
☐ \$100,001 - \$1,000,000      ☐ Over \$1,000,000

NATURE OF INVESTMENT  
☒ Stock  
☐ Other \_\_\_\_\_  
(Describe)

IF APPLICABLE, LIST DATE:  
\_\_\_\_\_/\_\_\_\_\_/03      \_\_\_\_/\_\_\_\_\_/03  
ACQUIRED      DISPOSED

> NAME OF BUSINESS ENTITY  
Cisco Systems, Inc.

GENERAL DESCRIPTION OF BUSINESS ACTIVITY  
Computer Electronics

FAIR MARKET VALUE  
☒ \$2,000 - \$10,000      ☐ \$10,001 - \$100,000  
☐ \$100,001 - \$1,000,000      ☐ Over \$1,000,000

NATURE OF INVESTMENT  
☒ Stock  
☐ Other \_\_\_\_\_  
(Describe)

IF APPLICABLE, LIST DATE:  
\_\_\_\_\_/\_\_\_\_\_/03      \_\_\_\_/\_\_\_\_\_/03  
ACQUIRED      DISPOSED

> NAME OF BUSINESS ENTITY  
Clear Channel Communications

GENERAL DESCRIPTION OF BUSINESS ACTIVITY  
\_\_\_\_\_

FAIR MARKET VALUE  
☒ \$2,000 - \$10,000      ☐ \$10,001 - \$100,000  
☐ \$100,001 - \$1,000,000      ☐ Over \$1,000,000

NATURE OF INVESTMENT  
☒ Stock  
☐ Other \_\_\_\_\_  
(Describe)

IF APPLICABLE, LIST DATE:  
\_\_\_\_\_/\_\_\_\_\_/03      \_\_\_\_/\_\_\_\_\_/03  
ACQUIRED      DISPOSED

> NAME OF BUSINESS ENTITY  
Intel Corporation

GENERAL DESCRIPTION OF BUSINESS ACTIVITY  
Computer

FAIR MARKET VALUE  
☒ \$2,000 - \$10,000      ☐ \$10,001 - \$100,000  
☐ \$100,001 - \$1,000,000      ☐ Over \$1,000,000

NATURE OF INVESTMENT  
☒ Stock  
☐ Other \_\_\_\_\_  
(Describe)

IF APPLICABLE, LIST DATE:  
\_\_\_\_\_/\_\_\_\_\_/03      \_\_\_\_/\_\_\_\_\_/03  
ACQUIRED      DISPOSED

> NAME OF BUSINESS ENTITY  
McDonald Corporation

GENERAL DESCRIPTION OF BUSINESS ACTIVITY  
Fast Food

FAIR MARKET VALUE  
☒ \$2,000 - \$10,000      ☐ \$10,001 - \$100,000  
☐ \$100,001 - \$1,000,000      ☐ Over \$1,000,000

NATURE OF INVESTMENT  
☒ Stock  
☐ Other \_\_\_\_\_  
(Describe)

IF APPLICABLE, LIST DATE:  
\_\_\_\_\_/\_\_\_\_\_/03      \_\_\_\_/\_\_\_\_\_/03  
ACQUIRED      DISPOSED

Comments: \_\_\_\_\_

**SCHEDULE A-1**  
**Investments**

**Stocks, Bonds, and Other Interests**  
(Ownership Interest is Less Than 10%)

Do not attach brokerage or financial statements.

**CALIFORNIA FORM 700**

FAIR POLITICAL PRACTICES COMMISSION

Name

Jeffrey Michael Davi

> NAME OF BUSINESS ENTITY  
Microsoft Corporation

GENERAL DESCRIPTION OF BUSINESS ACTIVITY  
Computers

FAIR MARKET VALUE  
☒ \$2,000 - \$10,000      ☐ \$10,001 - \$100,000  
☐ \$100,001 - \$1,000,000      ☐ Over \$1,000,000

NATURE OF INVESTMENT  
☒ Stock  
☐ Other \_\_\_\_\_  
(Describe)

IF APPLICABLE, LIST DATE:  
\_\_\_\_\_/\_\_\_\_\_/03      \_\_\_\_/\_\_\_\_\_/03  
ACQUIRED      DISPOSED

> NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

FAIR MARKET VALUE  
☐ \$2,000 - \$10,000      ☐ \$10,001 - \$100,000  
☐ \$100,001 - \$1,000,000      ☐ Over \$1,000,000

NATURE OF INVESTMENT  
☐ Stock  
☐ Other \_\_\_\_\_  
(Describe)

IF APPLICABLE, LIST DATE:  
\_\_\_\_\_/\_\_\_\_\_/03      \_\_\_\_/\_\_\_\_\_/03  
ACQUIRED      DISPOSED

> NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

FAIR MARKET VALUE  
☐ \$2,000 - \$10,000      ☐ \$10,001 - \$100,000  
☐ \$100,001 - \$1,000,000      ☐ Over \$1,000,000

NATURE OF INVESTMENT  
☐ Stock  
☐ Other \_\_\_\_\_  
(Describe)

IF APPLICABLE, LIST DATE:  
\_\_\_\_\_/\_\_\_\_\_/03      \_\_\_\_/\_\_\_\_\_/03  
ACQUIRED      DISPOSED

> NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

FAIR MARKET VALUE  
☐ \$2,000 - \$10,000      ☐ \$10,001 - \$100,000  
☐ \$100,001 - \$1,000,000      ☐ Over \$1,000,000

NATURE OF INVESTMENT  
☐ Stock  
☐ Other \_\_\_\_\_  
(Describe)

IF APPLICABLE, LIST DATE:  
\_\_\_\_\_/\_\_\_\_\_/03      \_\_\_\_/\_\_\_\_\_/03  
ACQUIRED      DISPOSED

> NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

FAIR MARKET VALUE  
☐ \$2,000 - \$10,000      ☐ \$10,001 - \$100,000  
☐ \$100,001 - \$1,000,000      ☐ Over \$1,000,000

NATURE OF INVESTMENT  
☐ Stock  
☐ Other \_\_\_\_\_  
(Describe)

IF APPLICABLE, LIST DATE:  
\_\_\_\_\_/\_\_\_\_\_/03      \_\_\_\_/\_\_\_\_\_/03  
ACQUIRED      DISPOSED

> NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

FAIR MARKET VALUE  
☐ \$2,000 - \$10,000      ☐ \$10,001 - \$100,000  
☐ \$100,001 - \$1,000,000      ☐ Over \$1,000,000

NATURE OF INVESTMENT  
☐ Stock  
☐ Other \_\_\_\_\_  
(Describe)

IF APPLICABLE, LIST DATE:  
\_\_\_\_\_/\_\_\_\_\_/03      \_\_\_\_/\_\_\_\_\_/03  
ACQUIRED      DISPOSED

Comments: \_\_\_\_\_

**SCHEDULE A-2**  
**Investments, Income, and Assets**  
**of Business Entities/Trusts**  
(Ownership Interest is 10% or Greater)

**CALIFORNIA FORM 700**

FAIR POLITICAL PRACTICES COMMISSION

Name  
Jeffrey Michael Davi

**> 1. BUSINESS ENTITY OR TRUST**

The Jeff and Kelly Davi Family Trust dated July 31, 2002

Name

Address

Check one

☐ Trust, go to 2 ☐ Business Entity, complete the box, then go to 2

**GENERAL DESCRIPTION OF BUSINESS ACTIVITY**

**FAIR MARKET VALUE**

- ☐ \$2,000 - \$10,000  
☐ \$10,001 - \$100,000  
☐ \$100,001 - \$1,000,000  
☐ Over \$1,000,000

**IF APPLICABLE, LIST DATE:**

\_\_\_\_/\_\_\_\_/03      \_\_\_\_/\_\_\_\_/03  
ACQUIRED      DISPOSED

**NATURE OF INVESTMENT**

☐ Sole Proprietorship ☐ Partnership ☐ Other

YOUR BUSINESS POSITION

**> 1. BUSINESS ENTITY OR TRUST**

The Jeff and Kelly Davi Family Trust (Continued)

Name

Address

Check one

☐ Trust, go to 2 ☐ Business Entity, complete the box, then go to 2

**GENERAL DESCRIPTION OF BUSINESS ACTIVITY**

**FAIR MARKET VALUE**

- ☐ \$2,000 - \$10,000  
☐ \$10,001 - \$100,000  
☐ \$100,001 - \$1,000,000  
☐ Over \$1,000,000

**IF APPLICABLE, LIST DATE:**

\_\_\_\_/\_\_\_\_/03      \_\_\_\_/\_\_\_\_/03  
ACQUIRED      DISPOSED

**NATURE OF INVESTMENT**

☐ Sole Proprietorship ☐ Partnership ☐ Other

YOUR BUSINESS POSITION

**> 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)**

- ☐ \$0 - \$499 ☐ \$10,001 - \$100,000  
☐ \$500 - \$1,000 ☐ OVER \$100,000  
☐ \$1,001 - \$10,000

**> 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)**

- ☐ \$0 - \$499 ☐ \$10,001 - \$100,000  
☐ \$500 - \$1,000 ☐ OVER \$100,000  
☐ \$1,001 - \$10,000

**> 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary)**

See Attachment 3

**> 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary)**

**> 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST**

Check one box:

☐ INVESTMENT ☒ REAL PROPERTY

Name of Business Entity or

Street Address or Assessor's Parcel Number of Real Property

Salinas, California

Description of Business Activity or  
City or Other Precise Location of Real Property

**FAIR MARKET VALUE**

- ☐ \$2,000 - \$10,000  
☐ \$10,001 - \$100,000  
☐ \$100,001 - \$1,000,000  
☒ Over \$1,000,000

**IF APPLICABLE, LIST DATE:**

\_\_\_\_/\_\_\_\_/03      \_\_\_\_/\_\_\_\_/03  
ACQUIRED      DISPOSED

**NATURE OF INTEREST**

☐ Property Ownership/Deed of Trust ☐ Stock ☐ Partnership

☐ Leasehold \_\_\_\_\_ ☒ Other Personal residence  
Yrs. remaining

☐ Check box if additional schedules reporting investments or real property are attached

Comments:

**> 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST**

Check one box:

☐ INVESTMENT ☒ REAL PROPERTY

2560 Garden Road

Name of Business Entity or

Street Address or Assessor's Parcel Number of Real Property

Monterey, California

Description of Business Activity or  
City or Other Precise Location of Real Property

**FAIR MARKET VALUE**

- ☐ \$2,000 - \$10,000  
☐ \$10,001 - \$100,000  
☒ \$100,001 - \$1,000,000  
☐ Over \$1,000,000

**IF APPLICABLE, LIST DATE:**

\_\_\_\_/\_\_\_\_/03      \_\_\_\_/\_\_\_\_/03  
ACQUIRED      DISPOSED

**NATURE OF INTEREST**

☐ Property Ownership/Deed of Trust ☐ Stock ☐ Partnership

☐ Leasehold \_\_\_\_\_ ☒ Other 20% interest  
Yrs. remaining

☐ Check box if additional schedules reporting investments or real property are attached

**Attachment 3**

**SCHEDULE A-2**

**THE JEFF AND KELLY DAVI FAMILY TRUST (Cont'd.)**

**3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE**

1. Tanya Rosen, Tenant, 2560 Garden Road, Suite 201
2. Larry & Sharon Brumfield, tenant of 9621 Citation Court, Monterey, CA, a commercial building owned by Io Perso, LLC
3. Santa Lucia Square Associates, LP – source of management fees paid to Casiano, Inc.

**SCHEDULE A-2**  
**Investments, Income, and Assets**  
**of Business Entities/Trusts**  
(Ownership Interest is 10% or Greater)

<b>CALIFORNIA FORM 700</b> <b>FAIR POLITICAL PRACTICES COMMISSION</b>
Name <u>Jeffrey Michael Davi</u>

**> 1. BUSINESS ENTITY OR TRUST**

The Jeff and Kelly Davi Family Trust (Continued)

Name

Address

Check one

☐ Trust, go to 2    ☐ Business Entity, complete the box, then go to 2

**GENERAL DESCRIPTION OF BUSINESS ACTIVITY**

FAIR MARKET VALUE

IF APPLICABLE, LIST DATE:

☐ \$2,000 - \$10,000

☐ \$10,001 - \$100,000

☐ \$100,001 - \$1,000,000

☐ Over \$1,000,000

       /        / 03

ACQUIRED

       /        / 03

DISPOSED

NATURE OF INVESTMENT

☐ Sole Proprietorship

☐ Partnership

☐ Other

Other

YOUR BUSINESS POSITION

**> 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)**

☐ \$0 - \$499

☐ \$500 - \$1,000

☐ \$1,001 - \$10,000

☐ \$10,001 - \$100,000

☐ OVER \$100,000

**> 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary)**

**> 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST**

Check one box:

☒ INVESTMENT

☐ REAL PROPERTY

Io Perso, LLC

Name of Business Entity or

Street Address or Assessor's Parcel Number of Real Property

**Real Estate Investment**

Description of Business Activity or

City or Other Precise Location of Real Property

FAIR MARKET VALUE

IF APPLICABLE, LIST DATE:

☐ \$2,000 - \$10,000

☐ \$10,001 - \$100,000

☒ \$100,001 - \$1,000,000

☐ Over \$1,000,000

       /        / 03

ACQUIRED

       /        / 03

DISPOSED

NATURE OF INTEREST

☐ Property Ownership/Deed of Trust

☐ Stock

☐ Partnership

☐ Leasehold

Yrs. remaining

☒ Other Member

☒ Check box if additional schedules reporting investments or real property are attached

Comments:

**> 1. BUSINESS ENTITY OR TRUST**

The Jeff and Kelly Davi Family Trust (Continued)

Name

Address

Check one

☐ Trust, go to 2    ☐ Business Entity, complete the box, then go to 2

**GENERAL DESCRIPTION OF BUSINESS ACTIVITY**

FAIR MARKET VALUE

IF APPLICABLE, LIST DATE:

☐ \$2,000 - \$10,000

☐ \$10,001 - \$100,000

☐ \$100,001 - \$1,000,000

☐ Over \$1,000,000

       /        / 03

ACQUIRED

       /        / 03

DISPOSED

NATURE OF INVESTMENT

☐ Sole Proprietorship

☐ Partnership

☐ Other

Other

YOUR BUSINESS POSITION

**> 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)**

☐ \$0 - \$499

☐ \$500 - \$1,000

☐ \$1,001 - \$10,000

☐ \$10,001 - \$100,000

☐ OVER \$100,000

**> 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary)**

**> 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST**

Check one box:

☒ INVESTMENT

☐ REAL PROPERTY

Winners Development, LLC

Name of Business Entity or

Street Address or Assessor's Parcel Number of Real Property

**Real Estate Investment**

Description of Business Activity or

City or Other Precise Location of Real Property

FAIR MARKET VALUE

IF APPLICABLE, LIST DATE:

☐ \$2,000 - \$10,000

☐ \$10,001 - \$100,000

☒ \$100,001 - \$1,000,000

☐ Over \$1,000,000

       /        / 03

ACQUIRED

       /        / 03

DISPOSED

NATURE OF INTEREST

☐ Property Ownership/Deed of Trust

☐ Stock

☐ Partnership

☐ Leasehold

Yrs. remaining

☒ Other Member

☒ Check box if additional schedules reporting investments or real property are attached

Io Perso, LLC

Commercial real property owned:

9621 Citation Court, Monterey, CA

Winners Development, LLC

Investments:

20% member of Casa Verde Partners, LLC  
511 13th Street, Pacific Grove, CA

**SCHEDULE A-2**  
**Investments, Income, and Assets**  
**of Business Entities/Trusts**  
(Ownership Interest is 10% or Greater)

**CALIFORNIA FORM 700**

**FAIR POLITICAL PRACTICES COMMISSION**

Name

Jeffrey Michael Davi

**> 1. BUSINESS ENTITY OR TRUST**

The Jeff and Kelly Davi Family Trust (Continued)

Name

Address

Check one

☐ Trust, go to 2 ☐ Business Entity, complete the box, then go to 2

**GENERAL DESCRIPTION OF BUSINESS ACTIVITY**

FAIR MARKET VALUE

IF APPLICABLE, LIST DATE:

☐ \$2,000 - \$10,000

☐ \$10,001 - \$100,000

☐ \$100,001 - \$1,000,000

☐ Over \$1,000,000

\_\_\_\_/\_\_\_\_/03

ACQUIRED

\_\_\_\_/\_\_\_\_/03

DISPOSED

NATURE OF INVESTMENT

☐ Sole Proprietorship

☐ Partnership

☐ Other

Other

YOUR BUSINESS POSITION

**> 1. BUSINESS ENTITY OR TRUST**

The Jeff and Kelly Davi Family Trust (Continued)

Name

Address

Check one

☐ Trust, go to 2 ☐ Business Entity, complete the box, then go to 2

**GENERAL DESCRIPTION OF BUSINESS ACTIVITY**

FAIR MARKET VALUE

IF APPLICABLE, LIST DATE:

☐ \$2,000 - \$10,000

☐ \$10,001 - \$100,000

☐ \$100,001 - \$1,000,000

☐ Over \$1,000,000

\_\_\_\_/\_\_\_\_/03

ACQUIRED

\_\_\_\_/\_\_\_\_/03

DISPOSED

NATURE OF INVESTMENT

☐ Sole Proprietorship

☐ Partnership

☐ Other

Other

YOUR BUSINESS POSITION

**> 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)**

☐ \$0 - \$499

☐ \$500 - \$1,000

☐ \$1,001 - \$10,000

☐ \$10,001 - \$100,000

☐ OVER \$100,000

**> 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary)**

**> 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST**

Check one box:

☒ INVESTMENT

☐ REAL PROPERTY

PHAT, LLC

Name of Business Entity or

Street Address or Assessor's Parcel Number of Real Property

**Real Estate Investment**

Description of Business Activity or

City or Other Precise Location of Real Property

FAIR MARKET VALUE

IF APPLICABLE, LIST DATE:

☐ \$2,000 - \$10,000

☐ \$10,001 - \$100,000

☒ \$100,001 - \$1,000,000

☐ Over \$1,000,000

\_\_\_\_/\_\_\_\_/03

ACQUIRED

\_\_\_\_/\_\_\_\_/03

DISPOSED

NATURE OF INTEREST

☐ Property Ownership/Deed of Trust

☐ Stock

☐ Partnership

☐ Leasehold

Yrs. remaining

☒ Other

Member

☒ Check box if additional schedules reporting investments or real property are attached

Comments:

**> 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)**

☐ \$0 - \$499

☐ \$500 - \$1,000

☐ \$1,001 - \$10,000

☐ \$10,001 - \$100,000

☐ OVER \$100,000

**> 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary)**

**> 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST**

Check one box:

☒ INVESTMENT

☐ REAL PROPERTY

Casiano, Inc.

Casiano, Inc.

Name of Business Entity or

Street Address or Assessor's Parcel Number of Real Property

**Real Estate Management**

Description of Business Activity or

City or Other Precise Location of Real Property

FAIR MARKET VALUE

IF APPLICABLE, LIST DATE:

☐ \$2,000 - \$10,000

☒ \$10,001 - \$100,000

☐ \$100,001 - \$1,000,000

☐ Over \$1,000,000

\_\_\_\_/\_\_\_\_/03

ACQUIRED

\_\_\_\_/\_\_\_\_/03

DISPOSED

NATURE OF INTEREST

☐ Property Ownership/Deed of Trust

☒ Stock

☐ Partnership

☐ Leasehold

Yrs. remaining

☐ Other

☒ Check box if additional schedules reporting investments or real property are attached

PHAT, LLC

Real Estate investments

9.9% interest in Santa Lucia Square Associates LP

40% Member of Casa Verde Partners, LLC

Casiano, Inc.

1% General Partner of Santa Lucia Square Associates, LP

**SCHEDULE A-2**  
**Investments, Income, and Assets**  
**of Business Entities/Trusts**  
(Ownership Interest is 10% or Greater)

<b>CALIFORNIA FORM 700</b> FAIR POLITICAL PRACTICES COMMISSION
Name Jeffrey Michael Davi

**> 1. BUSINESS ENTITY OR TRUST**

The Jeff and Kelly Davi Family Trust (Continued)

Name

Address

Check one

☐ Trust, go to 2    ☐ Business Entity, complete the box, then go to 2

**GENERAL DESCRIPTION OF BUSINESS ACTIVITY**

FAIR MARKET VALUE

IF APPLICABLE, LIST DATE:

☐ \$2,000 - \$10,000

☐ \$10,001 - \$100,000

☐ \$100,001 - \$1,000,000

☐ Over \$1,000,000

\_\_\_\_/\_\_\_\_/03

ACQUIRED

\_\_\_\_/\_\_\_\_/03

DISPOSED

NATURE OF INVESTMENT

☐ Sole Proprietorship

☐ Partnership

☐

Other

YOUR BUSINESS POSITION

**> 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)**

☐ \$0 - \$499

☐ \$10,001 - \$100,000

☐ \$500 - \$1,000

☐ OVER \$100,000

☐ \$1,001 - \$10,000

**> 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary)**

**> 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST**

Check one box:

☒ INVESTMENT

☐ REAL PROPERTY

Monterey Abrego, LP

Name of Business Entity or

Street Address or Assessor's Parcel Number of Real Property

**Real Estate Investment**

Description of Business Activity or

City or Other Precise Location of Real Property

FAIR MARKET VALUE

IF APPLICABLE, LIST DATE:

☐ \$2,000 - \$10,000

☐ \$10,001 - \$100,000

☒ \$100,001 - \$1,000,000

☐ Over \$1,000,000

\_\_\_\_/\_\_\_\_/03

ACQUIRED

\_\_\_\_/\_\_\_\_/03

DISPOSED

NATURE OF INTEREST

☐ Property Ownership/Deed of Trust

☐ Stock

☒ Partnership

☐ Leasehold

Yrs. remaining

☐ Other

☒ Check box if additional schedules reporting investments or real property are attached

Comments:

**> 1. BUSINESS ENTITY OR TRUST**

The Jeff and Kelly Davi Family Trust (Continued)

Name

Address

Check one

☐ Trust, go to 2    ☐ Business Entity, complete the box, then go to 2

**GENERAL DESCRIPTION OF BUSINESS ACTIVITY**

FAIR MARKET VALUE

IF APPLICABLE, LIST DATE:

☐ \$2,000 - \$10,000

☐ \$10,001 - \$100,000

☐ \$100,001 - \$1,000,000

☐ Over \$1,000,000

\_\_\_\_/\_\_\_\_/03

ACQUIRED

\_\_\_\_/\_\_\_\_/03

DISPOSED

NATURE OF INVESTMENT

☐ Sole Proprietorship

☐ Partnership

☐

Other

YOUR BUSINESS POSITION

**> 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)**

☐ \$0 - \$499

☐ \$10,001 - \$100,000

☐ \$500 - \$1,000

☐ OVER \$100,000

☐ \$1,001 - \$10,000

**> 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary)**

**> 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST**

Check one box:

☒ INVESTMENT

☐ REAL PROPERTY

Five Star, LLC

Name of Business Entity or

Street Address or Assessor's Parcel Number of Real Property

**Real Estate Investment**

Description of Business Activity or

City or Other Precise Location of Real Property

FAIR MARKET VALUE

IF APPLICABLE, LIST DATE:

☐ \$2,000 - \$10,000

☐ \$10,001 - \$100,000

☒ \$100,001 - \$1,000,000

☐ Over \$1,000,000

\_\_\_\_/\_\_\_\_/03

ACQUIRED

\_\_\_\_/\_\_\_\_/03

DISPOSED

NATURE OF INTEREST

☐ Property Ownership/Deed of Trust

☐ Stock

☐ Partnership

☐ Leasehold

Yrs. remaining

☒ Other Member

☒ Check box if additional schedules reporting investments or real property are attached

Monterey Albergo, LP

Investments:

6.65% Limited partner of Inns of Cannery Row, LP

Five Star, LLC

Investments:

879/885 Alice St., Monterey, CA

889 Alice St., Monterey, CA

1121 Military Ave., Seaside, CA

1157 Forest Ave., Pacific Grove, CA

1121-A Military Ave., Seaside, CA

4.95% limited partnership interest in Santa Lucia Square Associates, LP

**SCHEDULE A-2**  
**Investments, Income, and Assets**  
**of Business Entities/Trusts**  
(Ownership Interest is 10% or Greater)

**CALIFORNIA FORM 700**  
**FAIR POLITICAL PRACTICES COMMISSION**

Name  
Jeffrey Michael Davi

**> 1. BUSINESS ENTITY OR TRUST**

Jeffrey M. Davi Trust

Name

Address

Check one

☐ Trust, go to 2    ☐ Business Entity, complete the box, then go to 2

**GENERAL DESCRIPTION OF BUSINESS ACTIVITY**

**FAIR MARKET VALUE**

**IF APPLICABLE, LIST DATE:**

☐ \$2,000 - \$10,000

☐ \$10,001 - \$100,000

☐ \$100,001 - \$1,000,000

☐ Over \$1,000,000

\_\_\_\_/\_\_\_\_/03

ACQUIRED

\_\_\_\_/\_\_\_\_/03

DISPOSED

**NATURE OF INVESTMENT**

☐ Sole Proprietorship

☐ Partnership

☐ Other

Other

YOUR BUSINESS POSITION \_\_\_\_\_

**> 1. BUSINESS ENTITY OR TRUST**

Technique Hair Salon

Name

26388 Carmel Rancho Lane, Carmel, CA 93923

Address

Check one

☐ Trust, go to 2    ☒ Business Entity, complete the box, then go to 2

**GENERAL DESCRIPTION OF BUSINESS ACTIVITY**

Hair salon

**FAIR MARKET VALUE**

**IF APPLICABLE, LIST DATE:**

☐ \$2,000 - \$10,000

☒ \$10,001 - \$100,000

☐ \$100,001 - \$1,000,000

☐ Over \$1,000,000

\_\_\_\_/\_\_\_\_/03

ACQUIRED

\_\_\_\_/\_\_\_\_/03

DISPOSED

**NATURE OF INVESTMENT**

☒ Sole Proprietorship

☐ Partnership

☐ Other

Other

YOUR BUSINESS POSITION None. Spouse operates

**> 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)**

☐ \$0 - \$499

☐ \$500 - \$1,000

☐ \$1,001 - \$10,000

☐ \$10,001 - \$100,000

☒ OVER \$100,000

**> 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary)**

**> 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST**

Check one box:

☒ INVESTMENT

☐ REAL PROPERTY

Davi Family Partnership

Name of Business Entity or

Street Address or Assessor's Parcel Number of Real Property

**Real Estate Investment**

Description of Business Activity or

City or Other Precise Location of Real Property

**FAIR MARKET VALUE**

**IF APPLICABLE, LIST DATE:**

☐ \$2,000 - \$10,000

☐ \$10,001 - \$100,000

☒ \$100,001 - \$1,000,000

☐ Over \$1,000,000

\_\_\_\_/\_\_\_\_/03

ACQUIRED

\_\_\_\_/\_\_\_\_/03

DISPOSED

**NATURE OF INTEREST**

☐ Property Ownership/Deed of Trust

☐ Stock

☐ Partnership

☐ Leasehold

Yrs. remaining

☒ Other Vested interest in trust

☒ Check box if additional schedules reporting investments or real property are attached

**> 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)**

☐ \$0 - \$499

☐ \$500 - \$1,000

☐ \$1,001 - \$10,000

☒ \$10,001 - \$100,000

☐ OVER \$100,000

**> 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary)**

**> 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST**

Check one box:

☐ INVESTMENT

☐ REAL PROPERTY

Name of Business Entity or

Street Address or Assessor's Parcel Number of Real Property

Description of Business Activity or

City or Other Precise Location of Real Property

**FAIR MARKET VALUE**

**IF APPLICABLE, LIST DATE:**

☐ \$2,000 - \$10,000

☐ \$10,001 - \$100,000

☐ \$100,001 - \$1,000,000

☐ Over \$1,000,000

\_\_\_\_/\_\_\_\_/03

ACQUIRED

\_\_\_\_/\_\_\_\_/03

DISPOSED

**NATURE OF INTEREST**

☐ Property Ownership/Deed of Trust

☐ Stock

☐ Partnership

☐ Leasehold

Yrs. remaining

☐ Other

☐ Check box if additional schedules reporting investments or real property are attached

Comments:

Davi Family Partnership

Investments:

Village Green Apts., 1340 Byron Drive, Salinas, CA

Belden St

**SCHEDULE B**  
**Interests in Real Property**

**CALIFORNIA FORM 700**

**FAIR POLITICAL PRACTICES COMMISSION**

Name

Jeffrey Michael Davi

➤ STREET ADDRESS OR PRECISE LOCATION

14634 Lakeshore Drive

CITY

Clear Lake, California

FAIR MARKET VALUE

☐ \$2,000 - \$10,000

☒ \$10,001 - \$100,000

☐ \$100,001 - \$1,000,000

☐ Over \$1,000,000

IF APPLICABLE, LIST DATE:

\_\_\_\_/\_\_\_\_/03      \_\_\_\_/\_\_\_\_/03  
ACQUIRED      DISPOSED

NATURE OF INTEREST

☐ Rental Property    ☐ Ownership/Deed of Trust    ☐ Easement

☐ Leasehold      ☒ 33% interest  
Yrs. remaining      Other

IF RENTAL PROPERTY, GROSS INCOME RECEIVED

☐ \$0 - \$499

☐ \$500 - \$1,000

☐ \$1,001 - \$10,000

☒ \$10,001 - \$100,000

☐ OVER \$100,000

SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.

NAME OF LENDER

ADDRESS

BUSINESS ACTIVITY OF LENDER

INTEREST RATE

TERM (Months/Years)

\_\_\_\_\_%    ☐ None

HIGHEST BALANCE DURING REPORTING PERIOD

☐ \$500 - \$1,000

☐ \$1,001 - \$10,000

☐ \$10,001 - \$100,000

☐ OVER \$100,000

☐ Guarantor, if applicable

➤ STREET ADDRESS OR PRECISE LOCATION

Marriott Time Share

CITY

FAIR MARKET VALUE

☐ \$2,000 - \$10,000

☒ \$10,001 - \$100,000

☐ \$100,001 - \$1,000,000

☐ Over \$1,000,000

IF APPLICABLE, LIST DATE:

\_\_\_\_/\_\_\_\_/03      \_\_\_\_/\_\_\_\_/03  
ACQUIRED      DISPOSED

NATURE OF INTEREST

☐ Rental Property    ☐ Ownership/Deed of Trust    ☐ Easement

☐ Leasehold      ☒ Time share  
Yrs. remaining      Other

IF RENTAL PROPERTY, GROSS INCOME RECEIVED

☐ \$0 - \$499

☐ \$500 - \$1,000

☐ \$1,001 - \$10,000

☐ \$10,001 - \$100,000

☐ OVER \$100,000

SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.

NAME OF LENDER

ADDRESS

BUSINESS ACTIVITY OF LENDER

INTEREST RATE

TERM (Months/Years)

\_\_\_\_\_%    ☐ None

HIGHEST BALANCE DURING REPORTING PERIOD

☐ \$500 - \$1,000

☐ \$1,001 - \$10,000

☐ \$10,001 - \$100,000

☐ OVER \$100,000

☐ Guarantor, if applicable

Comments:

**SCHEDULE C**  
**Income & Business Positions**  
(Income Other than Loans, Gifts, and  
Travel Payments)

**CALIFORNIA FORM 700**

**FAIR POLITICAL PRACTICES COMMISSION**

Name

Jeffrey Michael Davi

> NAME OF SOURCE  
A. G. Davi, Ltd.

ADDRESS  
484 Washington Street, Suite D

BUSINESS ACTIVITY, IF ANY, OF SOURCE  
Real estate brokerage

YOUR BUSINESS POSITION  
Managing broker, Director

GROSS INCOME RECEIVED  
☐ \$500 - \$1,000      ☐ \$1,001 - \$10,000  
☐ \$10,001 - \$100,000      ☒ OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED  
☐ Salary      ☐ Spouse's income      ☐ Loan repayment  
☐ Sale of \_\_\_\_\_  
(Property, car, boat, etc.)  
☒ Commission or ☐ Rental Income, list each source of \$10,000 or more  
See attached list

☐ Other \_\_\_\_\_  
(Describe)

> NAME OF SOURCE

ADDRESS

BUSINESS ACTIVITY, IF ANY, OF SOURCE

YOUR BUSINESS POSITION

GROSS INCOME RECEIVED  
☐ \$500 - \$1,000      ☐ \$1,001 - \$10,000  
☐ \$10,001 - \$100,000      ☐ OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED  
☐ Salary      ☐ Spouse's income      ☐ Loan repayment  
☐ Sale of \_\_\_\_\_  
(Property, car, boat, etc.)  
☐ Commission or ☐ Rental Income, list each source of \$10,000 or more

☐ Other \_\_\_\_\_  
(Describe)

> NAME OF SOURCE

ADDRESS

BUSINESS ACTIVITY, IF ANY, OF SOURCE

YOUR BUSINESS POSITION

GROSS INCOME RECEIVED  
☐ \$500 - \$1,000      ☐ \$1,001 - \$10,000  
☐ \$10,001 - \$100,000      ☐ OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED  
☐ Salary      ☐ Spouse's income      ☐ Loan repayment  
☐ Sale of \_\_\_\_\_  
(Property, car, boat, etc.)  
☐ Commission or ☐ Rental Income, list each source of \$10,000 or more

☐ Other \_\_\_\_\_  
(Describe)

> NAME OF SOURCE

ADDRESS

BUSINESS ACTIVITY, IF ANY, OF SOURCE

YOUR BUSINESS POSITION

GROSS INCOME RECEIVED  
☐ \$500 - \$1,000      ☐ \$1,001 - \$10,000  
☐ \$10,001 - \$100,000      ☐ OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED  
☐ Salary      ☐ Spouse's income      ☐ Loan repayment  
☐ Sale of \_\_\_\_\_  
(Property, car, boat, etc.)  
☐ Commission or ☐ Rental Income, list each source of \$10,000 or more

☐ Other \_\_\_\_\_  
(Describe)

Comments: \_\_\_\_\_

The Estate of Richards

Santa Lucia Square Partners, LP

Ish & Maureen Anda

Joel Knight

Joe Cardinale

Scott Robertson

Bob Wallitner

Jeff Gilles and Mick Gilles

Hiroshi Kamiya

Nino Palma & Sal Palma (brothers)